

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
AUDIT COMMITTEE
SPECIAL PUBLIC MEETING**

December 17, 2013 at 3:00 p.m.
New Jersey Public Broadcasting Authority
Conference Room and by Conference Call
25 S. Stockton Street
Trenton, New Jersey 08608

AGENDA

1. Call to Order, Open Public Meetings Act Statement & Roll Call
2. Resolution Approving the Minutes of the July 30, 2013 Audit Committee Meeting
3. Discussion of the New Jersey Public Broadcasting Authority Fiscal Year 2013 Audit Report
4. Resolution of the Audit Committee of the New Jersey Public Broadcasting Authority Recommending Acceptance of the Fiscal Year 2013 Audit Report
5. Other Business (*if any*)
6. Adjournment